

KENT COUNTY BOARD OF COMMISSIONERS

*Thursday, September 22, 2016
Administration Building - Room 310*

Meeting called to order at 8:31 a.m. by Chair James R. Saalfeld.

Present: Commissioners Antor, Bolter, Brieve, Chivis, Bulkowski, Hennessy, Jones, Kallman, Koorndyk, Mast, Morgan, Ponstein, Shroll, Talen, Vonk, Voorhees, Chair Saalfeld - 17.

Absent: Stek, Vander Molen - 2.

Invocation: Commissioner Shroll gave the invocation. The Pledge of Allegiance followed.

SPECIAL ORDER OF BUSINESS

Quality Service Employee Award (Third Quarter) – Postponed

Chair Saalfeld acknowledged that Charles “Charlie” Dubridge, a Facilities Management employee who works at the 63rd District Court, was named Quality Service Employee of the Third Quarter. However, Charlie was unable to attend the meeting so this award will be given to him at the October 27 meeting.

Calder Plaza Update

Tim Kelly, Downtown Grand Rapids, Inc., gave a brief update on the proposed redesign of the Calder Plaza (copy of which is on file in the County Clerk’s Office). He presented the three proposed designs. An online survey is available for public input. The design will be chosen in December.

PUBLIC COMMENT

Katherine Condon, District Representative for U.S. Representative Justin Amash, introduced herself.

CONSENT AGENDA

- a) Approval of the Minutes of September 8, 2016, Meeting
- b) September 6, 2016 Finance Committee Meeting
(Reports of Claims and Allowances)
- c) Resolutions:

9-22-16-67 – MILK MEAL GRANT FOR JUVENILE DETENTION CENTER / CIRCUIT COURT

WHEREAS, the United States Department of Agriculture provides funding to counties to provide nutritious breakfast and lunches to eligible children residing in the Juvenile

Detention Center; and

WHEREAS, the grant period is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the 2016-2017 agreement with the United States Department of Agriculture (USDA); to accept and appropriate \$110,500 from USDA to the 2016-17 Special Projects Fund; and to authorize the Board Chair to execute the grant agreement and approve grant extensions and changes within 15 percent of the grant amount.

9-22-16-68 – ACCESS AND VISITATION GRANT / FRIEND OF THE COURT

WHEREAS, the State Court Administrator's Office (SCAO) provides funding to counties to facilitate parental access and visitation including but not limited to improving relationships between children and noncustodial parents; and

WHEREAS, the Friend of the Court (FOC) will contract with Journies, LLC to supervise the parenting time visits where the Court feels there is a need for supervision; and

WHEREAS, the grant period is October 1, 2016 to September 30, 2017.

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Friend of the Court's 2016-2017 agreement for Access and Visitation with the State Court Administrators Office (SCAO); and

BE IT FURTHER RESOLVED that the Board of Commissioners accept and appropriate \$15,000 from SCAO to the 2016-17 Special Projects Fund; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

9-22-16-69 – SOUTHEAST MICHIGAN HEALTH ASSOCIATION – CHILDREN'S SPECIAL HEALTHCARE SERVICES MINI GRANT / HEALTH DEPARTMENT

WHEREAS, the Health Department has received a grant from Southeast Michigan Health Association (SEMHA) to promote greater parent/family engagement in the CSHCS program, and to increase the number of family-centered CSHCS activities and interactions among CSHCS parents/families; and

WHEREAS, the Health Department's responsibilities include:

- Contracting with at least 2 parents of CSHCS clients to maintain a CSHCS social media presence.
- Moderate the existing Facebook page by posting local events, articles, and opportunities to participate in CSHCS activities.

- Coordinate a county-wide, all-day parent workshop to support, educate, and assist families with children with special healthcare needs.
- Create a navigation tool for families who have a child with an Autism Spectrum Disorder diagnosis that connects clients to community agencies for assistance; and

WHEREAS, the agreement period for the SEMHA contract is October 1, 2016 through September 30, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions funded by this grant will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves SEMHA's contract for 2016-17; accepts and appropriates \$10,000 in funding from SEMHA for the Children's Special Healthcare Services (CSHCS) Mini-Grant for the 2016-2017 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

9-22-16-70 – SPECTRUM HEALTH FOUNDATION – STRONG BEGINNINGS LATINA GRANT FOR 2016-2017 / HEALTH DEPARTMENT

WHEREAS, for many years, Latinos in Kent County have experienced disparities in birth outcomes with Infant Mortality Rates (IMR) two times higher than the Caucasian rate. This Spectrum Health Foundation's Strong Beginnings grant program has been created and funded through the WK Kellogg Foundation to address the disparity in the IMR; and

WHEREAS, the Strong Beginnings program goals are to reduce the infant mortality rate for Latina women; to reduce the barriers to care for pregnant women, infants and toddlers through community outreach, case management and education; to improve care for pregnant women through improved screening and coordination; and to engage the Latino community to advocate for culturally competent care; and

WHEREAS, the Health Department provides outreach, support and case management services to Latina women who live in Kent County and are pregnant or the mother of a child 0-2 years of age; and

WHEREAS, the agreement period for the Spectrum Health Foundation contract is October 1, 2016 through August 31, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions funded by this grant will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves Spectrum Health Foundation's contract for 2016-17; accepts and appropriates \$172,144 from Spectrum Health Foundation; \$43,303 from the County General Fund to the 2016-17 Health Fund budget; and to authorize the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

9-22-16-71 – HEALTH NET OF WEST MICHIGAN – DENTAQUEST GRANT / HEALTH DEPARTMENT

WHEREAS, the Health Department has received a grant from Health Net of West Michigan, funded by the DentaQuest Foundation, to create a grass roots, community-level effort to build a collective action that improves oral health and healthcare access in underserved Kent County populations; and

WHEREAS, the Health Department's responsibilities include:

- Improving the collection of data and input from community surveys and focus groups as part of the 2017 Community Health Needs Assessment, related to oral health and access to care.
- Providing Health Equity-Social Justice Dialogue workshops to frontline healthcare and oral healthcare providers.
- Utilizing GIS tools to analyze neighborhood environments in relation to oral health disparities by comparing communities for availability of oral health resources; geographic distribution of Medicaid recipients, vulnerable populations, and survey respondents; and identifying zip codes by percentage of Medicaid insured with dental visits within the last year; and

WHEREAS, the agreement period for the Health Net of West Michigan contract is October 1, 2016 through March 31, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves Health Net of West Michigan's contract for 2016-17; accepts and appropriates \$31,570 from Health Net of West Michigan; \$3,486 from the County General Fund to the 2016-2017 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

9-22-16-72 – YMCA OF GREATER GRAND RAPIDS – PREVENTION STRATEGIES FOR OBESITY, DIABETES, HEART DISEASE, AND STROKE / HEALTH DEPARTMENT

WHEREAS, the Health Department has received a grant from the YMCA to support the implementation of public health prevention strategies to reduce chronic diseases such as obesity, diabetes, heart disease, and stroke. The funding is available as part of the YMCA's grant

through the Michigan Department of Health and Human Services; and

WHEREAS, the Health Department's responsibilities include:

- Implementing nutrition and beverage standards in public institutions, worksites, and other key locations.
- Strengthening community promotion of physical activity through signage in parks, worksite policies, social support, and joint use agreements for use of recreational facilities.
- Developing and/or improving non-motorized transportation and community plans that promote walking.
- Increasing the number of community health centers promoting physical activity through "Prescriptions for Health." These are referrals for patients from their clinician to participate in grant-supported neighborhood opportunities to increase their physical activity, consumption of fruits and vegetables, and management of disease risk factors; and

WHEREAS, the agreement period for the YMCA of Greater Grand Rapids contract is October 1, 2016 through September 30, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions funded by this grant will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves YMCA's contract for 2016-17; accepts and appropriates \$83,162 from the YMCA of Greater Grand Rapids; \$19,456 from the County General Fund to the 2016-2017 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

9-22-16-73 – EMERGENCY MANAGEMENT PERFORMANCE AND HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS GRANTS / SHERIFF DEPARTMENT

WHEREAS, the Michigan State Police, through its Emergency Management and Homeland Security Division provides under the EMPG grant on an annual basis federal pass-through funds for the development and maintenance of an emergency management program capable of protecting life, property, and vital infrastructure in times of disaster or emergency. Under the HMEP grant, federal funds are provided on an annual basis for the development and review of hazardous materials emergency response plans; and

WHEREAS, the grant funds, if approved, will continue to pay a portion of the Emergency Manager's services in the approximate amount of \$18,000 (EMPG grant) and also assist in reviewing and updating the hazardous materials emergency response plans in the amount of \$22,000; and

WHEREAS, the grant period is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve an Emergency Management Performance Grant (EMPG) and a Hazardous Materials Emergency Preparedness Grant (HMEP); and

BE IT FURTHER RESOLVED that the Board of Commissioners accept and appropriate \$40,000 from the Michigan Department of State Police - Emergency Management and Homeland Security Division and \$17,000 from the County General Fund to the 2016-17 Sheriff Budget – Special Projects Fund; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Board Chair or designee to execute all grant documents and approve grant extension and changes within 15 percent of the original award.

9-22-16-74 – METROPOLITAN ENFORCEMENT TEAM GRANT / SHERIFF DEPARTMENT

WHEREAS, the Michigan State Police, through its Grants and Community Services Division provides federal pass-through funds to the MET, which is a local multijurisdictional task force which emphasizes the cooperation of local, county, state, and federal agencies. The team's goal is the disruption and dismantling of drug trafficking organizations in Kent County; and

WHEREAS, the Sheriff Department has participated on this task force for many years and currently has one detective assigned full-time to this team; and

WHEREAS, the grant award is for \$12,500 and will cover a portion of the detective's wages. The balance, in the amount of \$109,441, will be contributed by the General Fund; and

WHEREAS, the grant period is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the Metropolitan Enforcement Team (MET) Grant; and

BE IT FURTHER RESOLVED that the Board of Commissioners accept and appropriate \$12,500 from the Michigan State Police - Grants and Community Services Division and \$109,441 from the County General Fund to the 2016-17 Sheriff Budget – Special Projects Fund , contingent upon award and execution of the contract; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Board Chair to execute all grant documents and approve grant extension and changes within 15 percent of the original award.

9-22-16-75 – OFFICE OF HIGHWAY SAFETY PLANNING – SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION GRANT / SHERIFF DEPARTMENT

WHEREAS, the Secondary Road Patrol Program began on October 1, 1978, with the passage of Public Act 416 of 1978 and provides supplemental funding for road patrol and accident prevention on secondary roads. This includes making traffic stops and issuing warnings or citations, investigating crashes, assisting motorists, and responding to violations of criminal laws;

and

WHEREAS, the Sheriff Department has received Secondary Road Patrol grant funds annually since 1978; and

WHEREAS, the grant funds, if approved, will continue to pay for three sworn officers, including benefits, as well as the equipment and operating costs necessary for the officers to perform their duties. The General Fund will contribute \$34,322 toward this program, of which \$27,493 is to cover administrative costs; and

WHEREAS, the grant funds will be used on secondary roads to patrol and monitor traffic violations, investigate crashes, provide emergency assistance, and enforce violations of criminal laws; and

WHEREAS, the grant period is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approve the Secondary Road Patrol (SRP) and Traffic Accident Prevention Grant; and

BE IT FURTHER RESOLVED that the Board of Commissioners accept and appropriate \$383,439 from the Michigan State Police - Office of Highway Safety Planning and \$34,322 from the County General Fund to the 2016-17 Sheriff Budget – Special Projects Fund, contingent upon award and execution of the contract; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Board Chair to execute all grant documents and approve grant extension and changes within 15 percent of the original award; and

BE IT FURTHER RESOLVED that in the event grant funding is eliminated or decreased, the positions will be eliminated unless continuation funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations.

Motion by Commissioner Shroll, seconded by Commissioner Koorndyk, that the Consent Agenda items be approved.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

RESOLUTIONS

9-22-16-76 – CHILD CARE FUND GRANT APPROVAL AND APPROPRIATION / CIRCUIT COURT

WHEREAS, each year the 17th Judicial Circuit Court – Family Division and the Kent County Department of Health and Human Services (DHHS) are required to prepare a plan showing how the Child Care Fund dollars will be spent by each agency; and

WHEREAS, the plan encompasses in-home and out-of-home placement costs (e.g., foster care, detention, etc.) for children at risk of abuse or neglect as well as children determined to be delinquent. The law provides that each county will receive a reimbursement from the State

of 50 percent of the annual net expenditures for certain costs related to placement and efforts to reduce placement; and

WHEREAS, Kent County, network180, the 17th Circuit Court and Kent County DHHS have partnered for nearly ten years on creating a system of care for children in multiple systems (juvenile justice, mental health, child welfare, and education) that are family focused, peer-supported, and youth driven. The primary goal is to treat youth who are in or likely to come within the jurisdiction of the family court for out-of-home placement for the problems of delinquency or neglect and/or those affecting a youth's early return to his or her home from family foster care or institutional care; and

WHEREAS, recently, the Michigan DHHS directed that counties, rather than Kent DHHS, execute the contracts for these services. For 2017, funding will be provided to the following local agencies to provide necessary services for children in the juvenile justice and/or child welfare systems: Arbor Circle, Catholic Charities West Michigan, Cole Williams, Court-Appointed Special Advocate (CASA) Program, DA Blodgett-St. John's, Dr. Weiks, Family Outreach Center, network180, Wellspring Lutheran Services, and YWCA West Central Michigan; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Child Care Fund Annual Plan for 2016-2017 and accepts and appropriates \$29,649,872; \$14,588,323 from the MDHHS; \$14,425,049 from the County General Fund; and \$636,500 from Other Revenue to the 2016-17 Child Care Fund Budget in the Special Revenue Fund; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Board Chair or designee to execute the grant agreement with the Michigan Department of Health and Human Services (MDHHS) and contracts with the proposed local agencies, subject to final review of the documents by Corporate Counsel, and approve grant extensions and changes within 15 percent of the original award.

Motion by Commissioner Brieve, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chavis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-77 – GRANT AGREEMENT, PROVIDER CONTRACTS, AND APPROPRIATION / COMMUNITY CORRECTIONS

WHEREAS, on June 23, 2016, the Board approved the Community Corrections' Comprehensive Plan and application for funding under PA 511 of 1988 which provides grant funding from the State to administer and operate programs that provide alternatives to incarceration for offenders; and

WHEREAS, funding will be provided to the following local programs: Alternative Directions, Arbor Circle, Berghuis Psychological Services, Catholic Charities, Homeward Bound, Paul Snyder, network180, Pine Rest Mental Health Services, Women's Resource Center, and the 61st District Court; and

WHEREAS, funds have also been included in the Office of Community Corrections budget for the Kent County Court Services Department, Friend of the Court, and the Kent County Sheriff Department - Correctional Facility; and

WHEREAS, since administration costs exceed the cap imposed by the grantor, an allocation of General Fund dollars is required; and

WHEREAS, the grant period is October 1, 2016 through September 30, 2017. It is expected that the grant is renewable; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Grant Agreement with the Michigan Department of Corrections for 2016-17 funding for the Office of Community Corrections; and

BE IT FURTHER RESOLVED that the Board of Commissioners appropriate \$944,562 to the Community Corrections Budget in the 2016-17 Special Revenue Fund; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize the Board Chair or designee to execute the agreement with the State and contracts with the proposed vendors, subject to final review of the documents by Corporate Counsel, and approve grant extensions and changes within 15 percent of the original award.

Motion by Commissioner Voorhees, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-78 – GENERAL FUND ADVANCE TO THE DRAIN COMMISSION REVOLVING FUND – WARING COUNTY DRAIN / DRAIN COMMISSION

WHEREAS, the Drain Commissioner is responsible for the establishment, maintenance and improvement of county drains; and

WHEREAS, the Drain Commissioner shall, under Sections 152, 153 and 154 of the State of Michigan Drain Code, establish an apportionment roll to specially assess all benefiting property owners; and

WHEREAS, the Drain Commissioner intends to expend \$375,000 to design and construct improvements to the Waring County Drain. Costs incurred for this project will be specially assessed at large to the City of Grand Rapids (\$150,000) and to the property owners (\$225,000) of the district who benefit from said improvements; and

WHEREAS, the City of Grand Rapids will pay its at large share (\$150,000) in a lump sum when billed; and

WHEREAS, the Drain Commissioner is requesting an advance of \$225,000 from the Unassigned Fund Balance of the County's General Fund to finance the remainder of this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes an advance of up to \$225,000 from the General Fund - Unassigned Fund Balance to the Drain Commission Revolving Fund for the purpose of providing financing assistance for the Waring County Drain District; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Board Chair or the County Administrator/Controller to sign all related documents; and

BE IT FURTHER RESOLVED that such advance is to be amortized over a four-year term, including interest on the outstanding balance at a rate of 1.14 percent per annum, with the first installment due October 1, 2017.

Motion by Commissioner Jones, seconded by Commissioner Koorndyk, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-79 – AMENDMENT TO THE DEPARTMENT OF PUBLIC WORKS LETTER OF CREDIT #S409462
ISSUED BY FIFTH THIRD BANK / FISCAL SERVICES

WHEREAS, pursuant to the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of Michigan of 1994, as amended ("Act 451"), MCL 324.101 *et seq.*, Kent County (the "County") as the owner of the South Kent Landfill (the "Landfill") is required to obtain and maintain a performance bond or letter of credit in an amount prescribed by Act 451 in favor of the Michigan Department of Environmental Quality to cover the costs, in part along with an established perpetual care fund, of closure and post-closure maintenance of the Landfill; and

WHEREAS, on December 3, 2009, at the request of the County, Fifth Third Bank (the "Bank") issued a letter of credit, Letter of Credit No. S409462 (the "LOC"), meeting the requirements of Act 451 which LOC has subsequently been amended several times at the request of the County to its current coverage amount of \$1,400,000 and its current expiration date of December 31, 2016; and

WHEREAS, in anticipation of the December 31, 2016, expiration date the County issued a request for proposals from financial institutions and received three proposals; and

WHEREAS, the proposal of the Bank to extend the existing LOC to December 31, 2020, and increase the coverage amount for up to \$4,000,000 was determined to be the most responsive; and

WHEREAS, the Board of Public Works has recommended approval of the extension and an increase in the amount of the LOC with the Bank; and

WHEREAS, the County has determined to approve the extension of the term and an increase in the amount of the LOC issued by the Bank; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Kent, Michigan as follows:

1. That the proposal of the Bank dated July 14, 2016 (the "Proposal"), to extend the LOC term to December 31, 2020, and to increase its coverage amount from its current \$1,400,000 to an amount up to a maximum of \$4,000,000 (the "Maximum Amount") in accordance with the requirements of Act 451 and the terms of the Proposal is approved.
2. That the initial annual maintenance fee of .75% of the LOC coverage amount, as may be adjusted, from time to time, as provided in the Proposal, is approved.
3. That the repayment of any draws on the LOC shall be a general first budget obligation of the County, subject to applicable constitutional and statutory limitation on the tax power of the County.
4. That the County Controller/Administrator or Fiscal Services Director or their respective designees are hereby authorized and directed to execute on behalf of the County such documents required in connection with the extension of the LOC term and increasing the coverage amount of the LOC up to the Maximum Amount approved as to form by County Corporate Counsel or Bond Counsel.
5. That all prior resolutions or parts of resolutions in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed.

Motion by Commissioner Morgan, seconded by Commissioner Vonk, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Voorhees, Kallman, Brieve, Mast, Hennessy, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 15.

Nays: Ponstein, Talen - 2.

9-22-16-80 – NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS FOR A PUBLIC SAFETY COMMUNICATIONS SYSTEM / FISCAL SERVICES

WHEREAS, the County Board of Commissioners has expressed an intent, subject to the approval of a ballot proposal by the electors of the County at the general election to be held November 8, 2016, to acquire, install and construct a public safety communications system including, but not limited to, modification of existing towers, construction of new towers, installation of microwave systems, installation of new dispatcher consoles and acquisition of approximately 5,000 public safety grade mobile and portable radios (the "Communications System"); and

WHEREAS, the total cost of the Communications System is estimated not to exceed \$30,000,000; and

WHEREAS, the Board of Commissioners has determined to finance all or a portion of the costs of the Communications System through the issuance of capital improvement bonds (the "Bonds") pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended, MCL 14.2101, et seq. ("Act 34"); and

WHEREAS, it is necessary to publish a notice of intent to issue bonds for the Bonds pursuant to Section 517 of Act 34; and

WHEREAS, the County desires to express its intent to reimburse itself the costs related to the Communications System from the proceeds of the Bonds; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Kent Michigan:

1. That the County intends, subject to the approval of a ballot proposal by the electors of the County at the general election to be held November 8, 2016, to pay for all or a part of the costs of the Communications System through the issuance of the Bonds in an amount not to exceed \$30,000,000.

2. That a notice of intent to issue bonds for the Bonds shall be published in accordance with Section 517 of Act 34.

3. That the County Clerk is authorized and directed to publish the notice of intent to issue bonds in *The Grand Rapids Press*, a newspaper of general circulation in the County, which notice shall be in the form of Exhibit A attached hereto. Such notice shall be not less than one-quarter page in size in the newspaper.

4. That the County, pursuant to Section 1.150-2 of the Treasury Regulations promulgated pursuant to the Internal Revenue Code of 1986, as amended, declares its intent to reimburse itself the costs of the Communications System and the costs related thereto in an amount not to exceed \$30,000,000 through the issuance of the Bonds.

5. That a copy of this resolution shall be available for public inspection at the office of the County Clerk, 1st Floor, County Administration Building, 300 Monroe Avenue, N.W., Grand Rapids, Michigan.

6. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

Motion by Commissioner Ponstein, seconded by Commissioner Koorndyk, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

**EXHIBIT A
COUNTY OF KENT, MICHIGAN**

**NOTICE OF INTENT TO ISSUE BONDS TO ELECTORS AND TAX PAYERS OF THE
COUNTY OF KENT, MICHIGAN, SECURED BY THE LIMITED FULL FAITH AND CREDIT
OF THE COUNTY AND THE RIGHT OF REFERENDUM THEREON**

PLEASE TAKE NOTICE THAT THE COUNTY OF KENT, MICHIGAN (the "County") intends to issue capital improvement bonds in a maximum amount of not to exceed \$30,000,000.

The bonds shall be issued for the purpose of paying all or a portion of the costs of the County to acquire, install and construct a public safety communications system including, but not limited to, modification of existing towers, construction of new towers, installation of microwave systems, installation of new dispatcher consoles and acquisition of approximately 5,000 public safety grade mobile and portable radios.

The bonds to be issued shall mature within the maximum term permitted by law with interest on the unpaid balance at a rate not to exceed the maximum rate permitted by law. The bonds will be issued pursuant to Act 34 of the Public Acts of Michigan of 2001, as amended ("Act 34").

SOURCE OF PAYMENT

The principal of and interest on said bonds shall be payable from the revenues of the County and shall be secured by the full faith and credit pledge of the County within constitutional and statutory limitations.

RIGHT OF REFERENDUM

The bonds will be issued without a vote of the electors unless within 45 days from the date of publication of this notice, a petition signed by not less than 15,000 of the registered electors residing within the County has been filed with the County Clerk requesting a referendum upon the question of the issuance of said bonds, then the bonds shall not be issued until approved by the vote of the majority of the electors of the County qualified to vote and voting thereon at a general or special election.

This notice is published pursuant to the requirements of Section 517 of Act 34.

Mary Hollinrake
County Clerk

9-22-16-81 – COMPREHENSIVE PLANNING AND BUDGETING CONTRACT FOR 2016-2017 / HEALTH DEPARTMENT

WHEREAS, the CPBC contract is an annual agreement between the State and the County to provide certain required Public Health services including immunizations, infectious and sexually transmitted disease control, hearing and vision screening, food protection, drinking water, and on-site sewage monitoring, as well as several other state-funded programs; and

WHEREAS, Michigan Department of Health and Human Services (MDHHS) funding is made up of \$7,666,563 in program specific funding, as well as an additional \$3,132,972 in fee for service from MDHSS and other funding that includes Medicaid Outreach, Case Management, Care Coordination, Provider Site Visits, and the value of vaccines provide through the Vaccine for Children (VFC) program; and

WHEREAS, reimbursement revenue of \$4,765,777 includes reimbursements from Medicaid for billable client services of \$3,809,187, and \$956,590 from private sources; and

WHEREAS, funding included in the 2017 agreement is slightly less than the 2016 agreement due to the reduction in WIC funding of \$121,475, a result of decreased caseload. All other funding is consistent with prior years; and

WHEREAS, the grant period for the CPBC agreement is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Comprehensive Planning and Budgeting Contract (CPBC) for 2016-17; accepts and appropriates \$10,799,535 from the Michigan Department of Health and Human Services (MDHHS); \$4,656,705 from the County General Fund; \$2,309,660 from Fees and Permits; \$4,765,777 from Reimbursements to the 2016-17 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Jones, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-82 – CENTERS FOR DISEASE CONTROL AND PREVENTION RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH FOR 2016 -2017 / HEALTH DEPARTMENT

WHEREAS, the Centers for Disease Control and Prevention (CDC) has awarded the Health Department \$726,611 for the third year of the Racial and Ethnic Approaches to Community Health (REACH) grant; and

WHEREAS, the agreement period for the CDC contract is October 1, 2016 through September 30, 2017; and

WHEREAS, the REACH funding is being used to increase opportunities for active, tobacco-free living, healthy eating, and an improved environment for accessing chronic disease prevention in the Grand Rapids Hope Zones. These Hope Zones are comprised of 12 census tracts in Southeast and Southwest Grand Rapids neighborhoods and include some of the area's highest poverty rates and lowest high school completion rates, as well as a high percentage of the target population of African Americans and Latinos; and

WHEREAS, the REACH grant focuses on four principle activities:

- Establish city parks in the Hope Zones as tobacco-free zones through an awareness campaign and adoption of a city-wide policy.
- Increase physical activity by making enhancements to existing park space, recruiting neighborhood volunteers to build advocacy for park use, and establish walking routes in the Hope Zones that connect neighborhoods and their parks.
- Creating healthy food environments by increasing mobile fruit and vegetable stops and providing marketing assistance to increase the supply of healthy food at neighborhood food retailers.
- Developing a "Prescriptions for Health" program at community health centers to promote healthy eating and active living among patients; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the CDC REACH contract for 2016-17; accepts and appropriates \$726,611 in funding from the CDC; \$12,663 from the County General Fund to the 2016-17 Health Fund budget; and authorizes Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Brieve, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-83 – CONVERSION OF A PART-TIME PUBLIC HEALTH NURSE POSITION TO FULL-TIME STATUS FOR THE REFUGEE PROGRAM / HEALTH DEPARTMENT

WHEREAS, the Health Department provides refugee case management services, which includes connecting the client to a primary care provider for a physical screening, assessing and administering required vaccinations, and providing the necessary referrals to other support services. The Health Department's current contract requires that these services be completed

within 90 days of the refugee's arrival to the United States; and

WHEREAS, the Health Department has received notice from Michigan Department of Health and Human Services (MDHHS) Office of Refugee Services (ORS) that Kent County will continue to experience an increase in the number of refugees that will need services. It is estimated that the number will increase to over 1,000 in 2017; and

WHEREAS, in response to this increase in refugee arrivals to the Kent County area, MDHHS ORS has increased the total funding to the Health Department's 2017 contract to \$500,000. \$440,000 covers the cost of providing case management services to the refugee population. \$60,000 has been received to cover coordination of medical referrals after the initial health screening, translation services, transportation services, and client education on the U.S. health system; and

WHEREAS, with the increase in case management hours needed to support the increased caseload, the Health Department is proposing to convert the current 0.6 FTE Public Health Nurse position to a 1.0 FTE Public Health Nurse position. The additional cost of salary and benefits for this conversion is \$46,976. The increased funding received from MDHHS covers these additional salary and benefits; and

WHEREAS, the grant period for the MDHHS Refugee program is October 1, 2016 to September 30, 2017; and

WHEREAS, this item has been reviewed and recommended by the Legislative and Human Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the conversion of a part-time Public Health Nurse (PHN) position to full-time status; and

BE IT FURTHER RESOLVED that the Board of Commissioners accept and appropriate \$500,000 from the Michigan Department of Health and Human Services (MDHHS) and \$79,122 from the County General Fund to the 2016-17 Health Fund budget; and

BE IT FURTHER RESOLVED that in the event that grant funding is eliminated or decreased, the position will be eliminated unless continuation funding is approved pursuant to Fiscal Policy on Grants, Contracts, and Donations;

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Brieve, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-84 – LAKESHORE REGIONAL ENTITY – SUBSTANCE ABUSE PREVENTION SERVICES / HEALTH DEPARTMENT

WHEREAS, Lakeshore Regional Entity's (LRE) contracts with the Health Department for substance abuse disorder prevention services. These services include Life Skills Training, Data Services, participation in the Kent County Prevention Coalition, and the ReThink Drinks program; and

WHEREAS, Life Skills Training is an evidence-based curriculum for elementary and middle school students that improves interpersonal and decision-making skills that reduce alcohol and other drug use as well as other risky behaviors; and

WHEREAS, Data assistance is provided to the Kent County Prevention Coalition from Life Skills evaluations and analysis of school survey data collected by the Michigan Department of Education and Health and Human Services Michigan Profile for Healthy Youth; and

WHEREAS, Health Department staff provides assistance to the Kent County Prevention Coalition in the planning and implementation of the annual Above the Influence Youth Summit; and

WHEREAS, the ReThink Drinks campaign is an ongoing campaign to inform adults about the potential long-term harmful effects and risky behaviors associated with excessive alcohol consumption; and

WHEREAS, the agreement period for the LRE contract is October 1, 2016 through September 30, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions funded by this grant will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves LRE's contract for 2016-17; accepts and appropriates \$178,950 from the LRE; \$21,911 in Other Revenue and Reimbursements; \$163,811 from the County General Fund to the 2016-2017 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Jones, seconded by Commissioner Koorndyk, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-85 – MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY CONTRACT FOR 2016-2017
/ HEALTH DEPARTMENT

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) contract is an annual agreement between the State and the County to provide certain technical services related to non-community water supply, drinking water long-term monitoring, public swimming pool inspections, and campground inspections. The total contract award is \$83,370; and

WHEREAS, the agreement period for the MDEQ contract is October 1, 2016 through September 30, 2017; and

WHEREAS, funding is included in the 2017 agreement is consistent with prior year's agreement; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves Michigan DEQ's contract for 2016-17; accepts and appropriates \$83,370 in funding from MDEQ; \$60,668 from Fees and Permits; \$121,601 from the County General Fund to the 2017 Health Fund budget; and authorizes the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Voorhees, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-86 – SPECTRUM HEALTH HOSPITALS – PAY FOR SUCCESS STRONG BEGINNINGS PROGRAM
FOR 2016-2017 / HEALTH DEPARTMENT

WHEREAS, Strong Beginnings is a home visiting program that uses Community Health Workers to work alongside of nurses and social workers in the Maternal and Infant Health Program (MIHP) to provide services that do not require the skill or expertise of a nurse or social worker; and

WHEREAS, the Strong Beginnings program goals are to improve birth outcomes and decrease the rate of infant mortality; to reduce the barriers to care for pregnant women, infants and toddlers through community outreach, case management and education; to improve care for pregnant women through improved screening and coordination; and to engage the community to advocate for culturally competent care; and

WHEREAS, the Health Department provides outreach, support and case management services to high risk women who live in Kent County and are pregnant or the mother of a child 0-2 years of age; and

WHEREAS, the agreement period for the Spectrum Health Hospitals contract is October 1, 2016 through August 31, 2017; and

WHEREAS, in the event that grant funding is eliminated or decreased, the positions funded by this grant will be eliminated unless continued funding is approved pursuant to the Fiscal Policy on Grants, Contracts, and Donations; and

WHEREAS, Assistant Corporate Counsel has reviewed and approved the Agreement as to form; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves Spectrum Health Hospital's contract for 2016-17; accept and appropriate \$342,568 from Spectrum Health Hospitals; \$97,756 from the County General Fund to the 2016-17 Health Fund budget; and to authorize the Board Chair to execute the grant agreement and approve grant extensions and changes, within 15 percent of the original award.

Motion by Commissioner Chivis, seconded by Commissioner Shroll, that the resolution be adopted.

Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

9-22-16-87 – SCHOOL RESOURCE OFFICERS AT CALEDONIA AND CEDAR SPRINGS SCHOOLS / SHERIFF DEPARTMENT

WHEREAS, the Sheriff Department desires to enter into contracts with Caledonia and Cedar Springs school districts whereby each district will be provided with a School Resource Officer (SRO); and

WHEREAS, the SROs will improve school safety by investigating on and off campus incidents that might affect the security of the school campus, staff and students; applying early intervention, security, and long-term problem solving solutions for existing criminal and safety concerns; and using education, community resources, dialogue and compromise to achieve solutions tailored to changing concerns and issues within the school district; and

WHEREAS, at the beginning of the school year, two County Patrol Officers were assigned to act as SROs. The Sheriff will be requesting two additional officers to backfill for these assignments as part of the 2017 budget; and

WHEREAS, pursuant to the agreement, the school district will pay 70 percent of the wage and benefit costs for each SRO, with the Sheriff Department General Fund Budget providing for the remaining 30 percent. Each school district will also pay \$245 per month toward the cost of the vehicle used by the officer. All other expenses (remaining vehicle, equipment, and operating costs) will be provided for via the cost allocation plan; and

WHEREAS, the applicable contracts have been reviewed and approved as to form by Corporate Counsel; and

WHEREAS, in the event that funding is eliminated or decreased, the position(s) will be eliminated unless continuation funding is approved pursuant to Fiscal Policy on Grants,

Contracts, and Donations; and

WHEREAS, this item has been reviewed and recommended by the Finance and Physical Resources Committee for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves to enter into agreements with Caledonia and Cedar Springs schools to provide one School Resource Officer at each school district and authorize the Board Chair to sign the agreements

Motion by Commissioner Brieve, seconded by Commissioner Koorndyk, that the resolution be adopted. Motion carried:

Yeas: Vonk, Antor, Morgan, Jones, Bolter, Ponstein, Voorhees, Kallman, Brieve, Mast, Hennessy, Talen, Bulkowski, Chivis, Koorndyk, Shroll, Chair Saalfeld – 17.

Nays: 0.

PUBLIC COMMENT

Jessica Ann Tyson, 3921 S. Rosebud Drive, Kentwood – A candidate for the 13th County Commissioner District – Thanked the Board for putting citizens first with the measures that were passed at today's meeting.

REPORTS

Fire Commission

Commissioner Jones: The Fire Commission will meet twice in October on the 14th and 20th. The October 20 meeting will be held at 6:00 p.m., at the Courtland Fire Department. The Fire Commission will lose three of its members at the end of the year. If Commissioners know of interested, qualified applicants, they have until September 30 to apply.

Boards and Commissions Applications

Commissioner Shroll: The application deadline for boards and commissions is September 30.

Community Health Advisory Committee

Commissioner Shroll: The Community Health Advisory Committee meets at Noon today, at the Health Department. All are welcome to attend.

MISCELLANEOUS

Health Department Kudos

Commissioner Jones: Thanked the Health Department staff for help with the Rockford Varsity football team's illness. The communication between Health Department, parents and superintendent was phenomenal.

(Commissioner Antor left the meeting at this time.)

Commissioner Talen: Several of today's resolutions dealt with public health in our community. The Health Department is a strong leading partner in that work and he wanted to recognize this.

Governor's Report on Veterans Homes

Commissioner Mast: The Governor's Report on the Veterans Home was released yesterday. As a result, the Legislature introduced bills to form an authority to deal with future construction of veteran's facilities. They have an ambitious plan to build smaller and more intensive facilities throughout the State and a major renovation of the Veterans Home in Grand Rapids.

African-American Art & Music Celebration

Commissioner Chivis: The African-American Art & Music Celebration will be held September 23 and 24 on Calder Plaza.

Land Bank Review Subcommittee

Commissioner Bolter: Announced that the Land Bank Review Subcommittee will meet immediately following this meeting in Room 311.

Pulaski Days

Commissioner Bulkowski: Pulaski Days will be held the first weekend in October.

Chair Comments

Chair Saalfeld: 1) He is appointing Commissioner Kallman to replace Commissioner Jones on the Senior Millage Review Board effective today.


2) Congratulated Commissioner Ponstein on his recent appointment as Vice Chair of NACo's Land Use Committee.

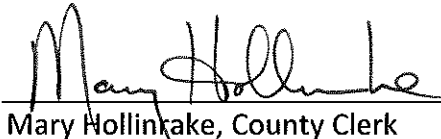
3) As a result of his conversations with Mayor Bliss, he is appointing a Lead Level Task Force to be chaired by Vice Chair Shroll with Commissioners Brieve, Hennessy and Koorndyk serving along with several Grand Rapids City Commissioners and community leaders. The Task Force is being asked to: 1) identify the contributing environmental factors of lead-based exposure and illness in Kent County; 2) investigate possible interventions (actions, policies, and programs designed to reduce lead-based exposure and illness); and 3) make a formal report and recommendations to the community.

4) The next Board meeting will be the Annual Meeting on October 13, at 6:00 p.m.

ADJOURNMENT

At 9:36 a.m., Commissioner Shroll moved to adjourn, subject to the call of the Chair, and to Thursday, October 13, 2016, Room 310, County Administration Building, at 6:00 p.m., for the Annual Meeting. Seconded by Commissioner Koorndyk. Motion carried.


James R. Saalfeld, Chair


Mary Hollinkake, County Clerk